



30.05.2019

CIN: L24100MH1980PLC022746

To,

The General Manager

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Ph. 022 - 22723121

Email :corp.relations@bseindia.com

SUB: OUTCOME OF BOARD MEETING DATED ON 30TH MAY, 2019 – APT PACKAGING LIMITED

Dear Sir/Madam,

The Meeting of Board of Directors of the company has concluded at 19.30 pm with the following important remarks.

1. Approved Quarterly Audited financial results for the fourth quarter ended on 31st March, 2019
2. Approved the Annual Account for the financial year ended 31.03.2019
3. Take on record the Auditors' Report on Annual Accounts for the Financial year ended 31.03.2019
4. Appointed Practicing Company Secretary for conducting Secretarial Audit for the financial year 2018-19.
5. Re-appointed of Internal auditors for [REDACTED] the company.
6. Approved Resignation of Company Secretary CS Mitesh Maliwal

Apart from the above, regular business transactions were carried out as per agenda of the meeting.

Kindly take on record the same.

Thanking You,

Yours faithfully,

For Apt Packaging Limited

Mr. Satish Kumar Sharma
Chief Financial Officer

